

SPECIAL COUNCIL MEETING

APRIL 17, 2013

The Special Council Meeting of the Council of the County of Kaua'i was called to order by the Council Chair Jay Furfaro at the Council Chambers, 4396 Rice Street, Room 201, Līhu'e, Kaua'i, on Wednesday, April 17, 2013 at 1:46 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum (*present 1:48 p.m.*)
Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable Mel Rapozo
Honorable JoAnn A. Yukimura
Honorable Jay Furfaro

Excused: Honorable Gary L. Hooser

APPROVAL OF AGENDA.

Mr. Rapozo moved for approval of the agenda as circulated, seconded by Mr. Kagawa, and unanimously carried.

CLAIM:

C 2013-160 Communication (04/10/2013) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Hempey and Meyers, LLP, for their client Ron Rawls, for damages arising from an alleged constructive discharge, pursuant to Section 23.06, Charter of the County of Kaua'i: Mr. Rapozo moved to refer C 2013-160 to the County Attorney's Office for disposition and/or report back to the Council, seconded by Ms. Yukimura, and unanimously carried.

There being no objections, the rules were suspended.

MARC E. GUYOT, Deputy County Attorney: Chair, I am here with respect to Executive Session number ES-618.

EXECUTIVE SESSION:

ES-618 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney, on behalf of the Council, requests an executive session with the Council, to consult with Special Counsel relating to the investigation of personnel matters involving the Office of the County Auditor and related matters. This briefing and consultation involves consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

There being no objections, the meeting was called back to order, and proceeded as follows:

Mr. Rapozo moved to convene in Executive Session for ES-618, seconded by Ms. Yukimura, and carried by the following vote:

FOR EXECUTIVE SESSION:	Bynum, Kagawa, Nakamura, Rapozo, Yukimura, Furfaro	TOTAL – 6,
AGAINST EXECUTIVE SESSION:	None	TOTAL – 0,
EXCUSED & NOT VOTING:	Hooser	TOTAL – 1,
RECUSED & NOT VOTING:	None	TOTAL – 0.

ADJOURNMENT.

The meeting was called back to order, and there being no further business, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,



JADE K. FOUNTAIN-TANIGAWA
Deputy County Clerk

:dmc